

**RESUME
AGENDA**

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY

EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENT DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, March 23, 2016

3:30 P.M. Presentations and Special Recognitions

4:00 P.M Metropolitan Council Meeting

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **INVOCATION:** Casey Cashio, Council Administrator-Treasurer
4. **PLEDGE OF ALLEGIANCE:** Casey Cashio, Council Administrator-Treasurer
5. **PRESENTATIONS AND SPECIAL RECOGNITIONS:** Mayor-President Melvin “Kip” Holden recognized Carolyn Stapleton, Baton Rouge Area Victims Empowered and presented a proclamation: “Crime Victims Awareness Month”. Recognized Colonel Lawrence McLeary, EBR Sheriff’s Office “Evening of Remembrance” Event Details.

Mayor President Melvin “Kip” Holden recognized Jamie Tindle, Program Director, Resource Center for Autism Spectrum Disorders and presented a proclamation “Autism Awareness Month”

Mayor-President Melvin “Kip” Holden recognized Arthur Lewis, EMS Training Manager.

Councilwoman Tara Wicker recognized Devon Gales, Southern University Football Player.

Councilwoman Chauna Banks recognized Keyandra Hall, 2016 Miss Black East Baton Rouge Parish and recognized Ja’Lexis Dominique Posey, 2016 Miss EBR Talented Teen.
6. **ADOPTION AND APPROVAL OF MINUTES:** Regular Council Meeting of March 9, 2016 and Regular Council Zoning Meeting of March 16, 2016.

APPROVED.

PUBLIC COMMENT POLICY

This is public meeting. In accordance with Title 1, Sections 1.2 (c)(9) and 1.7 (a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of these items listed as “Introductions”. Items listed as “Introductions” will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and fill out a request to speak card indicating which item which item they wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person’s name who has filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

7. INTRODUCTIONS:

A. SECTIONS 2.12 INTRODUCTIONS:

1. Authorizing settlement of the matter entitled "Ernest Taylor v. City of Baton Rouge, et al", Civil Action No. 3:13-CV-00579-BAJ-RLB on the docket of the USDC Middle District Court Of Louisiana, in the amount of \$42,000.00; and appropriating \$42,000.00 for such purpose. * This matter may be discussed in executive session.(Counsel of record is Terrence J. Donahue, Jr., Donahue Law Firm). By: Parish Attorney.

Introduce for public hearing on April 13, 2016

2. Authorizing the Mayor-President to amend that certain contract for professional legal services with Murphy J. Foster of Breazeale, Sachse & Wilson so as to amend the scope and increase the allowable compensation; and appropriating \$90,000.00 for such purpose. * This matter may be discussed in Executive Session. By: Parish Attorney.

Introduce for public hearing on April 13, 2016

3. A First Supplemental Resolution providing for the sale and issuance of (a) Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-1, of the City of Baton Rouge, (b) Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-2 (Taxable), of the City of Baton Rouge, and (c) Public Improvement Sales Tax Revenue Bonds, Series 2016A-3, of the City of Baton Rouge, pursuant to the Bond Resolution; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds; and providing for other matters in connection therewith. By: Bond Counsel.

Introduce for public hearing on April 13, 2016

4. Recommendation on increasing the General Aviation Fuel Flowage Fee on Av-Gas and Jet A Fuel from \$0.08 cents per gallon to \$0.12 cents per gallon effective May 1, 2016. By: Director of Aviation.

Introduce for public hearing on April 13, 2016

5. Amending and reenacting Title 12, Chapter 9 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge relative to the prohibition of smoking of cigars, cigarettes, pipes, or any other lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any manner or in any form, and the use of electronic smoking devices within the City of Baton Rouge and Parish of East Baton Rouge, to provide for penalties and remedies; and otherwise to provide with respect thereto. By: Councilmembers Banks-Daniel, Boe', Cole, Collins-Lewis, Green and Wicker.

Introduce for public hearing on April 13, 2016

6. Amending Title 1, Section 710 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to add subsection (b) and to provide for the disposition of surplus electronic equipment. By: Purchasing Director and Interim IS Director.

Introduce for public hearing on April 13, 2016

CONDEMNATIONS:

7. Alice Thompson Jones
2723 75th Avenue; Lot 243
Woodaire Subdivision – Council District 2

Introduce for public hearing on April 13, 2016

8. Van M. Brass
1435 Cardinal Street; Lot 19, Square 21
North Baton Rouge Subdivision – Council District 2

Introduce for public hearing on April 13, 2016

9. Anthony George Lacey and Althea Zenobia Lacey
9249 Southern Avenue; Lots 6 & 7, Square 3,
North Scotland Subdivision – Council District 2

Introduce for public hearing on April 13, 2016

10. Earnest Davenport, LeRoy Davenport, Lonnie Gail Davenport Caldwell, Leonce Raymon Griffin, Claudette Davenport Smith, Rhonda Davenport, Shannon Iron, and Deatric Culbert
4733 Stearns Street; Lots 9 & 10, Square 8
Fortune Addition Subdivision - Council District 5

Introduce for public hearing on April 13, 2016

11. MACWCP II, LLC
1455 North Acadian Thruway East; Lot 12, Square 12
Eden Park Subdivision – Council District 7

Introduce for public hearing on April 13, 2016

12. Ben Ray Brown and Gloria Wells Gray
2249 Tennessee Street; Lot 14, Square 38
South Baton Rouge Subdivision - Council District 10

Introduce for public hearing on April 13, 2016

13. Raymond Louis Scott
1679 Thomas H. Delpit Drive; Lot 3-B
Swart Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

14. Moniqua M. Young
958 West Roosevelt Street; Lots 46 & 48, Square 112
South Baton Rouge Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

15. Albertha Anthony
1216 South Boulevard; Portion of Lot 2, Square 251
Swart Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

16. Lowry Barfield Green, Ronald Charles Green, and
Willie Joshua Green, Jr.
1571 Matilda Street; East ½ of Lot 16, Square A,
Swart Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

17. Old South Baton Rouge Community Revitalization Corporation
215 West Polk Street; Lot 3, Square 30,
South Baton Rouge Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

18. Mary Elizabeth Joseph
203 North 26th Street; Lot 24 Square 1
Lincoln Park Subdivision – Council District 10

Introduce for public hearing on April 13, 2016

B. ADJUDICATED PROPERTY INTRODUCTIONS:

1.	Lot 14, Square 44, University Place Avenue E Metro Council District	James E. Jarvis, Sr. 02 – Banks-Daniel
	Initial Bid Amount	\$ 100.00
	Advanced costs required (certified funds)	\$ 675.00
	Appraised Value	\$ 3,000.00
	Taxes Due	\$ 2,481.34

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

2.	Lot 5-B-1, Moses Tickles Estate Subdivision Plank Road Metro Council District	Daniel Bacon 02 – Banks-Daniel
	Initial Bid Amount	\$ 1,000.00
	Advanced costs required (certified funds)	\$ 675.00
	Appraised Value	\$35,000.00
	Taxes Due	\$ 1,093.93

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

3.	Lot 19+, Square 20, Scotland Addition Badley Road Metro Council District	Nakeya White 02 – Banks-Daniel
	Initial Bid Amount	\$ 100.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 5,000.00
	Taxes Due	\$ 1,374.17

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

4.	Lot 117, Brookstown Place St. Gerard Avenue Metro Council District	Barry Remo, I 05 - Green
	Initial Bid Amount	\$ 200.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 5,000.00
	Taxes Due	\$ 2,415.71

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

5.	Lot 10, Square 18, South Baton Rouge - Ebenezer Baptist Church SBR 1835 Missouri Street Metro Council District	 10 - Wicker
	Initial Bid Amount	\$ 500.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$10,000.00
	Taxes Due	\$ 739.41

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

6.
- Lot 10, Square 18, South Baton Rouge -Ebenezer Baptist Church SBR
1843 Missouri Street
Metro Council District
Initial Bid Amount
Advanced costs required (certified funds)
Appraised Value
Taxes Due
- 10 - Wicker
\$ 1,000.00
\$ 500.00
\$16,000.00
\$ 2,110.09

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

7.
- Lot 3, Square 1, Forest Park
Plank Road
Metro Council District
Initial Bid Amount
Advanced costs required (certified funds)
Appraised Value
Taxes Due
- John E. Hampton
07 - Cole
\$ 3,500.00
\$ 675.00
\$10,000.00
\$ 2,475.40

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

8.
- Lot 4, Square 1, Forest Park
Plank Road
Metro Council District
Initial Bid Amount
Advanced costs required (certified funds)
Appraised Value
Taxes Due
- John E. Hampton
07 - Cole
\$ 3,500.00
\$ 675.00
\$10,000.00
\$ 2,475.40

Bids received April 20, 2016. Introduce for public hearing April 27, 2016.

C. PLANNING AND ZONING INTRODUCTIONS:

1.
- Case 5-16 9656 Burbank Drive To rezone from R (Rural) to C-AB-1 (Commercial Alcoholic Beverage One) on property located on the south side of Burbank Drive, west of GSRI Avenue, on a portion of Lot 305 of Broussard Plaza Subdivision, 6th Filing. Section 73, T8S, R1E, GLD, EBRP, LA (Council District 3-Loupe)

Planning Commission Staff Recommendation: Approval, based on Consistency with the Comprehensive Plan, compliance with ordinance Requirements and compatibility with the surrounding land uses.

Commission Action: Motion to approve carried, 8-0.

Introduce for public hearing on April 20, 2016

2. **Case 6-16** 1655 Sherwood Forest Boulevard To rezone from A1 (Single Family Residential) to R (Rural) on property located to the east side of South Sherwood Forest Boulevard, north of Old Hammond Highway, known as a portion of the former Lot A of the Sherwood Forest Country Club. Section 18, T7S, R2E, GLD, EBRP, LA (Council District 4-Wilson)

Commission Action: Motion to defer until April 18, 2016 carried, 8-0

Introduce for public hearing on April 20, 2016

3. **Case 7-16** 5643 Greenwell Springs Road To rezone from C1 (Light Commercial) and A2 (Single Family Residential) to HC1 (Heavy Commercial One) on property located on the northwest side of Greenwell Springs Road, between Sobers Street and Washington Avenue, on Lot 9, Square 22 of East Fairfields Subdivision. Section 74, T7S, R1E, GLD, EBRP, LA (Council District 7-Cole)

Planning Commission Staff Recommendation: Approval, based on Consistency with Comprehensive Plan, compliance with ordinance Requirements and compatibility with the surrounding land uses.

Commission Action: Motion to approve carried, 8-0.

Introduce for public hearing on April 20, 2016

4. **SNC-1-16** Portion of Stanocola Drive to Celebration Avenue
A proposed street name change for the portion of Stanocola Drive and Boulevard to Celebration Avenue, located between Veterans Memorial Boulevard and Elm Grove Garden Drive. (Council District 2-Banks-Daniel)

Planning Commission Staff Recommendation: Approval, based on Conformance with Unified Development Code requirements for street Names.

Commission Action: Motion to approve carried, 8-0.

Introduce for public hearing on April 20, 2016

5. **SNC-2-16** Portion of Pryce Drive to Heavenly Gates Avenue A
proposed street name change for a portion Pryce Drive to Heavenly Gates Avenue, located between Veterans Memorial Boulevard and Elm Grove Garden Drive (Council District 2-Banks-Daniel)

Planning Commission Staff Recommendation: Approval, based on Conformance with Unified Development Code requirements for street names.

Commission Action: Motion to approve carried, 8-0.

Introduce for public hearing on April 20, 2016

6. **PUD-2-00** Burbank University, Concept Plan Revision 5
A proposed revision to the Concept Plan to add High Density Residential uses on property located between Bayou Fountain and Nicholson Drive, to the north, south, east and west side of the intersection of West Lee Drive and Burbank Drive, on Tracts A, A-1, A-2, A-3, A-4, B-1, B-2-A-1-A, B-2-A-1-B, B-2-A-1-C, B-3-A, B-3-B-1-A, B-3-B-1-B, C-1-A-1-A-2, C-1-A-1-A-3, C-1-A-1-A-1-A, C-2-A-1-C-1, C-2-A-1-B-1-A, C-2-A-2-A, C-2-A-3-A, C-2-B-1, C-2-A-1-A-1-A, C-2-A-1-A-1-B, C-2-A-1-A-1-C, D-1, and D-2, of the Nelson Property. Sections 1, 35, and 37, T8S, R1W, Sections 6, 49, and 79, T8S, R1E, Sections 31 and 64, T7S, R1E, Sections 36, 70, 74, T7S, R1W, GLD, EBRP, LA (Council District 12-Delgado)

Commission Action: Motion to defer until April 18, 2016 carried, 8-0.

Introduce for public hearing on April 20, 2016

7. **RV-6-16** Revocation of a portion of a 10 foot drainage servitude, located on Lot 1-A of Greenville Extension, Block 49. (Council District 7-Cole)

Introduce for public hearing on April 20, 2016

D. OTHER INTRODUCTIONS:

1. Authorization for the Mayor-President to execute a contract with Ratcliff Construction Company, LLC to provide construction services for the project entitled: East Baton Rouge Parish Mosquito Abatement and Rodent Control District at the Baton Rouge Metropolitan Airport, RFQ No. 20008-15EBRPMARC. By EBRPMARC Director.

Introduce for public hearing on April 13, 2016

2. Authorizing settlement of the claim of Nellie and Willie Gilbert for damages resulting from a sewer back-up in the claimant's home, in the amount of \$34,515.72 which amount shall be paid from the account designated "insurance - general liability" (012.4630000.644100). * This matter may be discussed in executive session. (In proper person). By: Parish Attorney.

Introduce for public hearing on April 13, 2016

3. Authorizing settlement of the claim of Felton Brown for damages resulting from an auto accident with a Baton Rouge Police Officer, in the amount of \$18,000.00, which amount shall be paid from the account designated "insurance - auto liability" (012.4630000.644200). *This matter may be discussed in executive session. (Counsel of record is Johnnie L. Matthews, Attorney at Law). By: Parish Attorney.

Introduce for public hearing on April 13, 2016

4. Authorizing the Mayor-President to execute a contract with Germaine & Co. , Inc. D/B/A Germane Solutions in the amount of \$88,320.00 for the contract period March 1, 2016 to February 28, 2017. To review and revise Program and Quality Management Monitoring tool; conduct Quality Management Monitoring Site Reviews; Provider Reports, Corrective Action Plans and Provider Response Follow Up; completion of CY 2017-2021 Comprehensive Plan; and conduct Program Monitoring Visits; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS.

Introduce for public hearing on April 13, 2016

8. CONDEMNATIONS:

- A. Leola Scott Wells c/o Bobbie Long
3775 Brightside Lane; Lot 1 (resub of Lots 11 & 12),
Arlington Plantation Subdivision - Council District 3

(This item was deferred from the February 24, 2016 Council Meeting)

ADOPTED MOTION TO DELETE.

- B. Lenora Malvania Robinson
1430 East Washington St., Lot 5, Sq 18,
South Baton Rouge Subdivision – Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

9481

- C. Ulysses Jackson and Cora M. Jackson
1946 Mulberry St., Lot 25, Sq 5,
Northdale Subdivision - Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

9482

- D. Albertha Davis
1539 Matilda St., Lot ½ of 18, Sq A,
Swart Subdivision – Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

9483

- E. Dennis Ray Lockett
876 Lettsworth St., Lot 16,
Swart Addition - Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

9484

- F. Raymond Louis Scott
832 Lettsworth St., Lot 13,
Swart Subdivision - Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

9485

- G. James Williams Roberson, Albertha Roberson Anderson, Helen Roberson Johnson, Patricia Roberson Ware, Louise M. Roberson, Wanda Roberson Porter and Mary Roberson Johnese
2033 Kansas St., Lot 46, Sq 10,
South Baton Rouge Subdivision - Council District 10

(This item was deferred from the February 24, 2016 Council Meeting)

ADOPTED MOTION TO DELETE.

- H. Alan W. Juderjahn
238 Brice Street; Lot 12-A, Square 323,
Magnesiaville Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DELETE.

- I. Alan W. Juderjahn
242 Brice Street; Lot 12-B, Square 323,
Magnesiaville Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DELETE.

- J. Carita Nichelle Thomas Thornton, Regina R. Thomas, Vivian Yvette Thomas
4631 Packard Street and Rear Shed; Lots 10, 11 and 12,
Square 6, Fortune Subdivision - Council District 5

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DEFER FOR NINETY (90) DAYS TO THE JUNE, 22, 2016 MEETING.

- K. August Jones, Jr. and Dorothy T. Jones
2806 Fairfields Avenue; (Garage Apartment Only) Lot 22, Square 17,
Fairfields Subdivision - Council District 7

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DEFER FOR NINETY (90) DAYS TO THE JUNE 22, 2016 MEETING.

- L. LBL, Properties, L.L.C.
2374 Georgia Street; Lot 35, Square 38,
South Baton Rouge Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

9486

- M. Lamont J. Turner c/o Emma Turner
326 Brice Street; South ½ of East ½ of Lot 16, Square 324,
Magnesiaville Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DELETE.

- N. Mollie Sanford
1808 America Street; Lot 1 and 2, Square 6
Fuqua and Lamon Town Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

9487

- O. Sidney Earl Poray, Jr.
2143/2145 Alabama Street; Lot 62, Square 11,
South Baton Rouge Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

ADOPTED MOTION TO DEFER FOR SIXTY (60) DAYS TO THE MAY 25, 2016 MEETING.

- P. Mohammed A. S. Hatem and Hani A. A. Yafal
2845 69th Avenue; Lot 15 and 16, Square 51,
Bank Subdivision - Council District 10

(This item was deferred from the March 9, 2016 Council Meeting)

9488

PUBLIC HEARINGS:

- A. RV-3-16 Revocation of rights-of-way for Clearfield Drive, Deerwood Drive, portion of Stanocola Drive, portion of Kennedy Avenue, multiple portions of 15 foot and 7.5 foot servitudes and multiple portions of 5 foot sidewalk servitudes, located west of Veterans Memorial Boulevard and north of Progress Road, on Tract A and remainders of Lots 42, 43, 44 and 50 of East Pryce Place Subdivision, 1st Filing, Part One. (Council District 2 Banks-Daniel)
By: Councilwoman Banks-Daniel.

(This item was deferred from the February 24, 2016 Council Meeting)

ORDINANCE 16207

- B. Amending Title 8 (Building Regulations), Chapter 1 (Building Code), Part I (In General), Section 8:1 of the Code of Ordinances so as to add subsection (e) to impose a ten (10) day deadline to approve or reject a building permit.
By: Councilman Heck.

ADOPTED MOTION TO DEFER FOR TWO WEEKS TO THE APRIL 13, 2016 MEETING.

- C. A Resolution authorizing the issuance of (a) Not to Exceed \$45,000,000 Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-1 of the City of Baton Rouge, (b) Not to Exceed \$1,630,000 Public Improvement Sales Tax Revenue Refunding Bonds, Series 2016A-2 (Taxable) of the City of Baton Rouge, and (c) Not to Exceed \$5,100,000 Public Improvement Sales Tax Revenue Bonds, Series 2016A-3 of the City of Baton Rouge, each payable from the proceeds of the two percent (2%) sales and use tax levied by said City; prescribing the form, fixing the details, providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By: Bond Counsel

RESOLUTION 52019

- D. A Supplemental Bond Resolution amending and supplementing Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494) and authorizing and providing for the issuance of \$15,000,000 of Taxable Revenue Bonds, Series 2016A, of the East Baton Rouge Sewerage Commission, to finance the cost of upgrading, rehabilitating, extending and improving the sewage disposal system owned by the East Baton Rouge Sewerage Commission in the Parish of East Baton Rouge, State of Louisiana pursuant to the provisions of the Amended and Restated General Bond Resolution, payable from the sewer user fees levied and collected pursuant to Ordinance No. 12334 and EBROSCO Ordinance 2068, each adopted by the Metropolitan Council on June 12, 2002, and from the avails or proceeds of the one-half of one percent (1/2%) sales and use tax levied and collected by the Parish of East Baton Rouge, State of Louisiana, pursuant to Article VI, Section 29 of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, and pursuant to an election held in the Parish of East Baton Rouge, State of Louisiana, on April 16, 1988; authorizing the sale of the Series 2016A Bonds to the Louisiana Department of Environmental Quality; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Series 2016A Bonds and for the rights of the registered owners thereof; and providing for other matters with respect to the foregoing. By: Bond Counsel.

RESOLUTION 52020 & EBROSCO 8182

- E. Authorizing the Mayor-President on behalf of the City of Baton Rouge and Parish of East Baton Rouge and the local tax recipient bodies to execute a cooperative endeavor agreement with the Assessor for East Baton Rouge Parish and the East Baton Rouge Parish Sheriff for the identification of fraudulent homestead exemptions and the recovery of unpaid taxes therefrom. By: Parish Attorney.

RESOLUTION 52021

- F. Amending the 2016 current expense budget for the Chaneyville Fire Protection District so as to appropriate \$79,900 from the General Fund - Fund Balance Unassigned for the construction of Station #41. (B.S. 8507)
By: Mayor-President.

RESOLUTON 52022

- G. Amending Title 13, Criminal Law; Section 13:966. Marijuana, so as to amend the penalties for first conviction of marijuana, tetrahydrocannabinol, or chemical derivatives, as well as synthetic cannibanooids. By: City Prosecutor.

ORDINANCE 16208

- H. Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment to the Professional Services Agreement with LaJuan Brown so as to continue providing services as Domestic Violence Interventionist for Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$39,116.00 to continue through December 31, 2016. Funded from Louisiana Commission on Law Enforcement and Cash Match.
By: Clerk/Judicial Administrator.

RESOLUTION 52023

- I. Authorizing the Mayor-President to execute a subrecipient contract with NOAIDS Task Force in the amount of \$52,778.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS.

RESOLUTION 52024

- J. Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Center in the amount of \$269,285.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS.

RESOLUTION 52025

- K. Authorizing the Mayor President to accept funding from the US Department of Health and Human Services, Health Resources and Services Administration, on behalf of the Division of Human Development and Services for the Ryan White HIV/AIDS Program which includes Part A and the Minority AIDS Initiative in an amount not to exceed \$4,500,000 for the grant period of March 1, 2016 through February 28, 2017; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

RESOLUTION 52026

- L. Authorizing the Mayor-President to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$449,547.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS.

RESOLUTION 52027

- M. Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc. in the amount of \$37,665.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

RESOLUTION 52028

- N. Authorizing the Mayor-President to execute a subrecipient contract with the HIV/AIDS Alliance for Region 2 in the amount of \$67,003.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

RESOLUTION 52029

- O. Authorizing the Mayor-President to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of \$289,344.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS.

RESOLUTION 52030

- P. Authorizing the Mayor-President to execute a subrecipient contract with the Capitol City Family Health Clinic in the amount of \$31,900.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By: Director of DHDS.

RESOLUTION 52031

- Q. Authorizing the Mayor-President to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of \$287,732.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2016 through February 28, 2017 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith.
By: Director of DHDS

RESOLUTION 52032

- R. Amending the contract for the amount of the lease with the Mt. Pilgrim Missionary Baptist Church (Discovery Head Start Facility) as a part of the budget for a total amount not to exceed \$55,995. By: Director of DHDS.

RESOLUTION 52033

- S. Providing the 2016 first quarter update report on the East Baton Rouge Head Start/Early Head Start program. By: Director of DHDS.

RESOLUTION 52034

- T. **Case 4-16** - 1400-1500 and 1509 Government Street
To rezone from M1 (Light Industrial) and C2 (Heavy Commercial) to LC-3 (Light Commercial Three) on property located on the north side of Government Street, between South 14th Street and South 17th Street, on Lots 24-31, Square 2 or 217 of Suburb Bonnacaze; a 90' x 128', 90' x 256' and 269'x384' Tract of the Baton Rouge Electric Co. (GSU) Lot, Magnesiaville Subdivision; Lots 27-A, 30 and 31 Square 321, Magnesiaville Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10-Wicker) By: Councilwoman Wicker.

ORDINANCE 16209

10. **ADJUDICATED PROPERTIES:**

A.	Lot 10+, Square 45, Fortune	James Drewery
	5673 Cadillac Street	
	Metro Council District	05 - Green
	Initial Bid Amount	\$ 700.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 7,500.00
	Taxes Due	\$ 979.00

HIGH BIDDER: James Drewery \$4,000.00
Intended Use: Remodel and live in.

ORDINANCE 16210

B.	Lot 2 pt., Square 251, Swart	Summer Whitman
	South Boulevard	
	Metro Council District	10 - Wicker
	Initial Bid Amount	\$ 500.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$10,500.00
	Taxes Due	\$ 1,607.13

HIGH BIDDER: Summer Whitman \$500.00
Intended Use: Clean lot and maintain.

ORDINANCE 16211

C.	Lot 15 pt.+, Square 44, Istrouma	Dream Big Productions, LLC
	2488 Osage Street	
	Metro Council District	10 - Wicker
	Initial Bid Amount	\$ 500.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 5,500.00
	Taxes Due	\$ 1,630.49

HIGH BIDDER: Dream Big Productions, LLC \$9,500.00
Intended Use: Repair/rental.

ORDINANCE 16212

D.	Lot 8-A, Square 39, Bank	D. Thomas
	2365 71 st Avenue	
	Metro Council District	02 - Banks-Daniel
	Initial Bid Amount	\$ 500.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 7,500.00
	Taxes Due	\$ 1,319.40

HIGH BIDDER: Tran Consulting & Management, LLC \$11,500.00
Intended Use: Renovate and rent.

ORDINANCE 16213

E.	Lot 41, Square 35, South Baton Rouge Taft Street Metro Council District	Lynda Hall
	Initial Bid Amount	10 - Wicker \$ 200.00
	Advanced costs required (certified funds)	\$ 500.00
	Appraised Value	\$ 3,500.00
	Taxes Due	\$ 1,575.48

HIGH BIDDER: Lynda Hall \$200.00
Intended Use: Clean and maintain.

ORDINANCE 16214

11. ADMINISTRATIVE MATTERS:

A. INTRODUCTIONS:

1. Authorizing a declaration by the City of Baton Rouge and Parish of East Baton Rouge that Lots 59, 69, 71, and 73, Colonial Hills Subdivision, which were adjudicated properties, were and are needed for a valid public purpose and confirming that the City of Baton Rouge and Parish of East Baton Rouge does own same; and authorizing the Mayor-president to execute an instrument declaring and confirming the ownership of said property by the City of Baton Rouge and Parish of East Baton Rouge, said property having previously been adjudicated to the Parish of East Baton Rouge for unpaid ad valorem taxes for the tax years 1984, 2001, and 2003 in the names of Gay E. Juban, Edward Cannon, Jimmie L. Moss, and Joseph R. Polozola, Jr., et al. By: Parish Attorney.

Introduce for public hearing on April 13, 2016.

2. RV-1-16 Community College Drive (Deferred from February 15 by the applicant) To revoke the portion of Community College Drive through Baton Rouge Community College. (Council District 7- Cole).
By: Planning Director.

Introduce for public hearing on April 20, 2016.

B. ITEMS:

1. Authorizing the Mayor-President to execute a contract with Emily Morrow Chenevert for professional consulting services related to the Baton Rouge Film Commission in the amount of \$37,500 for the period of April 1, 2016 through December 31, 2016. By: Mayor-President.

RESOLUTION 52035

12. **APPOINTMENTS:**

A. **BOARD OF ADJUSTMENT:**

One appointment to fill the unexpired term of Wilfred Barry who resigned.
Term expires January 1, 2019.

Current Ballot:

Murray McCullough
Christopher W. Shepard
Michael J. Telich III
Scott D. Wilson

ADOPTED MOTION TO APPOINT MICHAEL J. TELICH III.

B. **HOUSING AUTHORITY OF EAST BATON ROUGE PARISH:**

One appointment to fill the unexpired term of Anthony Nelson in accordance with
Section 2.17 of the Plan of Government. This term expires July 23, 2019.

Current Ballot:

Al B. Barron
Telita Hayes-Colbert
Rober Maxie
Dianna Payton
Ercel Placide
Emmett Robbins

ADOPTED MOTION TO APPOINT AL. B. BARRON.

C. **HOUSING AUTHORITY OF EAST BATON ROUGE PARISH:**

One appointment to fill the unexpired term of Dianna Payton in accordance with
Section 2.17 of the Plan of Government. This term expires July 25, 2017.

Current Ballot:

Al B. Barron
Telita Hayes-Colbert
Rober Maxie
Dianna Payton
Ercel Placide
Emmett Robbins

ADOPTED MOTON TO REAPPOINT DIANNA PAYTON.

13. ITEMS:

A. **CHANGE ORDERS:**

- | | | |
|----|---------------------------|--|
| 1. | Project Title: | Interstate 110/Hollywood Street Area
Sewer Rehabilitation Project |
| | Project Number: | 12-AR-MS-0040 |
| | Original Estimated Cost: | \$5,500,000.00 |
| | Purchase Order Number: | PO141426 |
| | Account Number: | 440.7578113.752400.6077219;
441.7578113.752400.6077219;
443.7578113.752400.6077219 |
| | Council Award Date: | May 28, 2014 |
| | Contractor: | Wharton-Smith, Inc. |
| | Change Order Number: | Two (2) (Final) |
| | Change Order Amount: | \$(1,847,386.10) |
| | Original Contract Amount: | \$5,294,690.00 |
| | Net Previous Changes: | \$ 21,150.00 |
| | New Contract Amount: | \$3,468,453.90 |
| | Description: | Final adjustment of quantities |
| | Why Required: | To finalize and close out the project |

RESOLUTION 52036 & EBROSCO 8183

- | | | |
|----|---------------------------|---|
| 2. | Project Title: | Sales Tax Street And Road
Rehabilitation 15-04 Streets In
Magnolia Trace Pkwy & Shadows At
White Oak |
| | Project Number: | 15-AO-ST-0017 |
| | Original Estimated Cost: | \$500,000.00 |
| | Purchase Order Number: | PO151047 |
| | Account Number: | 147.7210012.647100.2010415 |
| | Council Award Date: | July 22, 2015 |
| | Contractor: | Barber Brothers Contracting
Company, LLC |
| | Change Order Number: | Two (2) |
| | Change Order Amount: | \$ 59,114.85 |
| | Original Contract Amount: | \$475,432.00 |
| | Net Previous Changes: | \$ 5,231.55 |
| | New Contract Amount: | \$539,778.40 |
| | Description: | Increase in Quantities |
| | Why Required: | More work than anticipated was
required to ensure proper drainage. |

RESOLUTON 52037

B. **FINAL ACCEPTANCES:**

- | | | |
|----|---|---------------------|
| 1. | Interstate 110/Hollywood Street Area Sewer Rehabilitation Project
<u>Project 12-AR-MS-0040 - Account 440.7578113.752400.6077219;
441.7578113.752400.6077219; 443.7578113.752400.6077219</u>
<u>Council Award Date: May 28, 2014</u> | |
| | Contractor: | Wharton-Smith, Inc. |
| | Estimated Cost: | \$5,500,000.00 |
| | Contract Amount: | \$5,294,690.00 |
| | Total Change Orders (2): | \$(1,826,236.10) |
| | Final Cost: | \$3,468,453.90 |
| | Days Allocated: | 483 |
| | Days Used: | 460 |
| | Liquidated Damages: | None |

RESOLUTION 52038 & EBROSCO 8184

- C. ACCEPTANCE OF LOW BIDS:
- *LOCAL

**IN STATE

1. Multiple Bridge Replacements 2013-04
- Project 2013-04 - Account 152.7523056.652330.5230009 (Albert Drive over Drainage Canal) 152.7523066.652330.5230009 (Claycut Road over Ward Creek) 152.7523066.652330.5230009 (Mollylea Drive over Jones Creek)

ESTIMATE: \$2,000,749.78

**Diamond B. Construction Company, LLC	\$2,036,371.40
*Chambers Construction, Inc.	\$2,110,862.00
**Shavers Whittle Construction, LLC	\$2,341,982.75
*JB James Construction LLC	\$2,359,841.33
**Baker Pile Driving and Site Work, LLC	\$2,591,812.00
*Coastal Bridge Company, LLC	\$2,983,380.01

RESOLUTION 52039

- D. Authorizing the Mayor-President to execute an agreement with Mougeot Architecture LLC, for professional services in connection with the EMS Station #12 - Renovation Design, being City-Parish Project No.16-ASD-CP-0982, in an amount not to exceed \$25,700.00. (Account No. 336.7510611.651300.5984115).
- By: Director of Buildings and Grounds.

RESOLUTON 52040

- E. Authorizing the Mayor-President to execute an agreement with Post Architects, LLC, for professional services in connection with the River Dock Shade Canopy, being City-Parish Project No.15-ASD-CP-0960, in an amount not to exceed \$26,250.00. (Account 345.7546045.652300.8080300) By: Director of Buildings and Grounds

RESOLUTION 52041

- F. Authorizing the Mayor-President to execute a contract with Post Architects, LLC with sub-consultants: HMS Architects; Theater Consultants Collaborative; BAi; Ragland Aderman & Associates; Thompson Luke & Associates; AST Engineers; Futch Design Associates; McKnight Landscape Architects for Architectural Design Services in connection with the River Center Theater of Performing Arts and Ancillary Facility Improvements for the City of Baton Rouge, Parish of East Baton Rouge, being City-Project No. 15-ASD-CP-0956, in an amount not to exceed \$1,244,965.00. (Account No. 451.5550085.652200.8080100) By: Director of Buildings & Grounds

RESOLUTION 52042

- G. Authorizing the Mayor-President to execute a contract with The Lakvold Group, LLC for appraisal services associated with the Paulat Boulevard (Formerly Picardy-Perkins Connector) Phase II project, having City-Parish Project No. 12-CS-HC-0043, DOTD Project No. H.011683, in an amount not to exceed \$59,857. (Account No. 376.7260442.652120.5924406) By: Director of Transportation & Drainage

RESOLUTION 52043

- H. Authorizing the Mayor-President to execute a contract with Picou Appraisals, LLC for appraisal services associated with the Paulat Boulevard (Formerly Picardy-Perkins Connector) Phase 1I project, having City-Parish Project No. 12-CS-HC-0043, DOTD Project No. H.011683, in an amount not to exceed \$59,857. (Account No. 376.7260442.652120.5924406) By: Director of Transportation & Drainage

RESOLUTION 52044

- I. Authorizing the Mayor-President to execute a contract with Stone Property Services, LLC, for right of way acquisition services associated with the Green Light Paulat Boulevard (Formerly Picardy-Perkins Connector) Phase II project, being City-Parish Project No. 12-CS-HC-0043, DOTD Project No. H. 011683, in an amount not to exceed \$58,240.00.(Account No. 376.7260442.652120.5924406) By: Director of Transportation & Drainage

RESOLUTION 52045

- J. Authorizing the Mayor-President to execute a contract with MB Design, L.L.C to provide surveys and engineering design services for the construction of the N. Foster Dr. Pedestrian Improvements project, having City-Parish Project No. 15-SW-US-0025 in an amount not to exceed \$33,313.70. (Account No 146.7210042.652360.2046215) By: Director of Transportation & Drainage.

RESOLUTION 52046

- K. Authorizing the Mayor-President to execute a contract with Louisiana Waste Systems (LWS) for the hauling of demolition debris from various condemned properties to the East Baton Rouge Parish (EBRP) North Landfill, in an amount not to exceed \$110,250. (Account No. 012.7313001.643560) By: Director of Development

RESOLUTION 52047

- L. Authorizing the Mayor-President to execute an amendment to the Professional Service Agreement with Louisiana Waste Systems for the hauling of demolition waste, adding an additional \$10,000.00 to the purchase order (PO150398) for hauling demolition from condemned properties. (Account No. 012.7313001.643560) By: Director of Development

RESOLUTION 52048

- M. Announcement regarding the consideration by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge at the May 11, 2016 Metropolitan Council meeting to call a tax election to be held on November 8, 2016, with respect to the levy and collection of a 2.25 mills ad valorem tax for the purpose of providing funds to acquire, construct, operate and maintain facilities to serve elderly citizens in the Parish of East Baton Rouge, to provide funds to operate and maintain programs, services and activities for elderly citizens in the Parish of East Baton Rouge, and to provide funds for the operating budget of the East Baton Rouge Parish Council on the Aging, Inc., or any successor thereto. By: Councilwoman Donna Collins-Lewis.

ANNOUNCEMENT READ

- N. Approving participation by the City of Baton Rouge and Parish of East Baton Rouge in the Competitive Projects Tax Exemption Program in Accordance with La. R.S. 47:4353.
By: Councilman Loupe.

RESOLUTION 52049

- O. Authorizing the Mayor-President to execute an agreement with Intrado Systems Corp to provide maintenance on the 9-1-1 phone system equipment for an amount not to exceed \$141,000 (118.5230001.647800.). By: EMS Director.

RESOLUTION 52050

- P. Rescinding and directing The Clerk of Court to cancel the Decision and Order recorded on December 15, 2015 at Original 035 of Bundle 12701 in the matter of "City Of Baton Rouge vs. Norwood T. Calvin and Edna W. Calvin" - Condemnation Proceeding No. 9462 (1124 North Acadian Thruway East; Lot 4, Square A, Eden Park Subdivision).
By: Councilman Cole.

RESOLUTION 52051

- Q. Rescinding and directing The Clerk of Court to cancel the Decision and Order recorded on December 3, 2014 at Original 578 of Bundle 12621 in the matter of "City of Baton Rouge vs. Robert Mellion and Tangy Mellion" - Condemnation Proceeding No. 9252 (850 Sennette Street East ½ of Lot 22, Swart Addition Subdivision).
By: Councilwoman Wicker.

RESOLUTION 52052

- R. Appointing Joseph R. Toups as Council Budget Officer effective March 28, 2016 at Step 19 of Pay Range 2320 on a part-time basis (not to exceed 29 hours per week), contingent upon him severing service effective the close of business on March 25, 2016, which is his scheduled retirement date. By: Councilman Wilson.

RESOLUTION 52053

14. ADJOURNMENT: